

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038226

FILED
Apr 24, 2006
Secretary of State

Entity Name: WILTON PARK CONDOS, LLC

Current Principal Place of Business:

1126 S. FEDERAL HIGHWAY
SUITE 515
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1126 S. FEDERAL HIGHWAY
SUITE 515
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-2702006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, GERALD P
Address: 1126 S. FEDERAL HIGHWAY, SUITE 515
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: MATLUCK, DAVID A
Address: 1995 E. OAKLAND PARK BOULEVARD, #200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM () Delete
Name: BLACKBURN, WAYNE
Address: 1995 E. OAKLAND PARK BOULEVARD, #200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STARKEY, MICHAEL
Address: 1995 E. OAKLAND PARK BOULEVARD, #200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM () Change (X) Addition
Name: ALBURY, BRIAN
Address: 1995 E. OAKLAND PARK BOULEVARD, #200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALD KATZ

MGRM

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date